

ENTERED

December 06, 2021

Nathan Ochsner, Clerk

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

CIVIL ACTION NO. 4:21-cv-03973

**United States of America v. \$2,744,739.17 in funds seized from Bank of America
Account Number XXXXXX4215 in the name American International Export, Inc.**

**ORDER FOR CONFERENCE AND
DISCLOSURE OF INTERESTED PARTIES**

1. Counsel and all parties appearing *pro se* shall appear for an initial pretrial and scheduling conference before

JUDGE ALFRED H. BENNETT
on March 11, 2022 at 09:00 AM
at United States Courthouse
Courtroom 8C, 8th Floor
515 Rusk Avenue
Houston, Texas 77002

2. Counsel shall file with the clerk within fifteen days from receipt of this order a certificate listing all persons, associations of persons, firms, partnerships, corporations, affiliates, parent corporations, or other entities that are financially interested in the outcome of this litigation. If a group can be specified by a general description, individual listing is not necessary. Underline the name of each corporation whose securities are publicly traded. If new parties are added or if additional persons or entities that are financially interested in the outcome of the litigation are identified at any time during the pendency of this litigation, then each counsel shall promptly file an amended certificate with the clerk.
3. After the parties confer (in person or by telephone) as required by FED. R. CIV. P. 26(f), counsel and all parties appearing *pro se* shall prepare and file not less than 10 days before the conference a joint discovery/case management plan containing the information as required by FED. R. CIV. P. 26(f) using the form available at http://www.txs.uscourts.gov/sites/txs/files/ahb_jdcmp.pdf.
4. **Counsel will complete the attached proposed scheduling order and file it with the joint discovery/case management plan. The court will sign the agreed scheduling order and may rule on any pending motions at the conference.**
5. Counsel and all parties appearing *pro se* who file or remove an action must serve a copy of this order with the summons and complaint or with the notice of removal.
6. Attendance by an attorney who has authority to bind each represented party is required at the conference.
- 7.

Counsel and all parties appearing *pro se* shall discuss whether alternative dispute resolution is appropriate and at the conference advise the court of the results of their discussions.

8. Counsel and all parties appearing *pro se* will deliver to chambers copies of all instruments filed within 7 days of the conference and within 7 days of any future court hearing or conference. Unless this rule is complied with the court will not consider any instrument filed within 7 days of any court appearance.
9. FED. R. CIV. P. 4(m) requires defendant(s) to be served within 90 days after the filing of the complaint. The failure of plaintiff(s) to file proof of service within 90 days after the filing of the complaint may result in dismissal of this action by the court on its own initiative.
10. Counsel will deliver to chambers copies of all instruments filed under seal regardless of their length.
11. Failure to comply with this order may result in sanctions, including dismissal of the action and assessment of fees and costs.

By Order of the Court

Court Procedures: Information on the court's practices and procedures and how to reach court personnel may be obtained at the Clerk's website at www.txs.uscourts.gov or from the intake desk of the Clerk's office.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

United States of America

versus

\$2,744,739.17 in funds seized from Bank of
America Account Number XXXXXX4215 in
the name American International Export, Inc.

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Civil Action 4:21-cv-03973

**PROPOSED
SCHEDULING ORDER**

1. _____ **AMENDMENTS TO PLEADINGS AND
ADDITION OF NEW PARTIES**

Party requesting joinder will furnish a copy of this
scheduling order to new parties.

EXPERTS

2a. _____ Plaintiff, or party with the burden of proof, will
designate expert witnesses in writing, listing the
qualifications of each expert, the opinions the expert
will present, and the bases for the opinions as required
under Federal Rule of Civil Procedure 26(A)(2).

2b. _____ Defendant, or party without the burden of proof, will
designate expert witnesses in writing, listing the
qualifications of each expert, the opinions the expert
will present, and the bases for the opinions as required
under Federal Rule of Civil Procedure 26(A)(2).

3. _____ **DISCOVERY**

Counsel may, by agreement continue discovery beyond
the deadline. No continuance will be granted because of
information acquired in post-deadline discovery.

4. _____ **MOTIONS DEADLINE**

Including any motion challenging an expert witness
(only motions in limine on issues other than experts
may be filed after this date). The motion deadline may
not be changed by agreement.

JOINT PRETRIAL ORDER

- 5a. To be determined by the Court. THE DEFENDANT shall supply the Plaintiff with a final version of its pretrial order by this date. (Where available, Defendant should supply Plaintiff with an electronic copy.)
- 5b. To be determined by the Court. THE PLAINTIFF is responsible for filing the pretrial order on this date. All Motions in Limine must also be filed by this date.
6. To be determined by the Court. **DOCKET CALL** is set at 1:30 p.m. in Courtroom 8C.
7. To be determined by the Court. **TRIAL** is set at 9:00 a.m. in Courtroom 8C.
Case is subject to being called to trial on short notice during the two week period beginning on this date.

The Clerk shall enter this Order and provide a copy to all parties.

SIGNED on _____, at Houston, Texas.

Alfred H. Bennett
United States District Judge